

Minutes, Thursday February 8, 2024

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 164, CDBG ALLOCATION

164AD2 - Admin.....\$25,500.00

164FH2 – Fair Housing.....\$4,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes

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Then/Now Purchase orders

Landfill Clos/Mnt.....Purchase order 47092

County General.....Purchase order 47361

EMS.....Purchase order 5145

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

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Purchase Orders and Travel Requests

CDBG Allocation.....Blanket purchase order for Fair Housing FY 23 for \$ 4,500.00. Blanket purchase order for Admin FY 23 for \$ 25,500.00.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the plans for the solar eclipse to close the courthouse on April 8, 2024. A resolution will be prepared for the closure of the courthouse. A change order was presented for additional electrical work on the grandstand from County Electric. The Commissioner agree the work is necessary.

Brad Brubaker sat in on the meeting.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the siding that was hung on the new building, it does not look good on the building. It is screwed in too tight to create waves in the siding.

Tim asked about the power service for the communication tower, utilities are paid by Metalink for the tower. The county does not pay the power bill for the tower. Another electric meter is needed for Glandorf Telephone to add a repeater/optical switch that is located near the tower on county property. The tower area is leased. Glandorf needs to make an agreement with Metalink. Mr. Lammers referred Glandorf Telephone to Kreinbrink to purchase the opposite corner of Hickory and Third Sts. for their area they need to provide services. Tim will talk to the phone companies to get them to the right people.

Tim said they are going through the punch list for the grandstand, finishing up the work that is needed including the change order work from County Electric. There were some braces that were not holding properly and need to be adjusted. Tim will check with Technicon on the siding on the new building also, to make sure it was installed correctly.

Commissioner Schlumbohm left for the day.

Arnie Noriega met with Commissioners Schroeder and Lammers regarding county property in Belmore. Brad Brubaker sat in on the meeting. Mr. Noreiga bought the property and found out that his well is not on his property. The county owns the property where his well is located. Mr. Noriega would like to purchase the property. The Prosecutor will be consulted on the process, as county property must be sold by bid. The parcel is next to Mr. Noreiga's house. Mr. Noriega has another parcel behind his house where his septic tank is located. The parcels around his property were reviewed. If possible, he would like to purchase the other parcels also. He maintains the parcels now even though does not own them.

Nolan Croy stopped in to update the Commissioners on the Planning Commission members term dates. There will be some renewal members, Dave Wieging will not renew and Roger Kruse may not renew either as well as Steve Leopold. Some possible new members were suggested. The term is three years.

The business agenda was held with Commissioners Schroeder, and Lammers and Cindy Landwehr, Clerk.

The minutes from Tuesday February 6, 2024 were reviewed and approved.

Nicole Smith, Assistant Prosecutor met with Commissioners Schroeder and Lammers regarding a pet removal situation.

Mr. Lammers moved to go into executive session with Commissioner Schroder and Nicole Smith to discuss employee discipline regarding the Dog Warden.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Commissioners went back on record. No decisions were made.

The dog warden was contacted to proceed with the warrant process to seize the said pets.

Commissioners Schroeder and Lammers held a conference call with Mike Weible Paulding County Commissioner to discuss the option of a coroner serving more than one county. Putnam's Coroner is not looking for additional area to cover. Other options will be looked at for getting a coroner. There can be an assistant coroner. The coroner does not have to be a doctor,

it can be a nurse practitioner also. The counties could share a death investigator and Coroner in the future to save on expenses and to help cover the personnel shortage.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 8, 2024.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes